

## **BRECKINRIDGE COUNTY PROJECT DEVELOPMENT BOARD**

### **REGULAR MEETING**

**NOVEMBER 24, 2009**

#### **Re: Call to Order**

Chairman Powers called to order the regularly scheduled meeting of the Breckinridge County Project Development Board at 5:30 CST at the Breckinridge County Annex Building on November 24, 2009. Roll Call. Full Quorum present.

Ray Powers, Chairman  
Bruce Butler, Circuit Judge  
Shan Embry, District Judge  
Connie Brumfield, Circuit Court Clerk  
Charles Allen Wilson, Citizen at Large  
Tom Brite, Ky Bar Representative  
Robert Alexander, AOC  
James Henning, Magistrate

#### **Re: Minutes-September 15, 2009**

Chairman Powers called for a motion to approve the minutes from the September 15, 2009 meeting. Judge Bruce Butler moved, seconded by Judge Shan Embry to approve the minutes as submitted by Secretary, Odessa Hobbs. Chairman Powers called for a vote on the motion. **ALL MEMBERS VOTING AYE. MOTION CARRIED.**

#### **Re: Bid Discussion-Jill Smith, Architect & Richard Mitchell, Construction Project Manager**

Chairman Powers turned the meeting over to Jill Smith of Brandstetter Carroll. Jill stated that they had met with the State Officials for the permits and reported that they were complete and ready to go. Chairman Powers turned the floor over to Richard Mitchell of Codell Construction for bid results & discussion. Mr. Mitchell stated that he had spoken to Mr. Keith Brock of Ross Sinclair earlier in the day as he was unable to attend the meeting and reported that Mr. Brock had run the figures for the financials on the project and both were very pleased with the numbers. Mr. Mitchell stated that they had received a record participation of over 130 bids for this project. Mr. Mitchell explained that they had spent countless hours talking to contractors and doing background checks before presenting the Board Members with a bid report & summary that reflected the best and lowest bids, remarking that the lowest bid is not always the best bid, and explaining that the resulting information would be presented individually and as a whole package for the Board to fully consider before reaching any decisions for approval. See exhibit 112409-A.

Following a lengthy bid result report and subsequent discussion that addressed the options and considered the comments of the collaborated efforts of the involved

professionals, the Breckinridge County Project Development Board agreed, after confirming their decision with the AOC Representatives, Jill Smith and Codell Representatives, to proceed.

Subsequent to discussion, Judge Bruce Butler moved, seconded by Charles Allen Wilson to approve Schedule B bid package documents as presented by Mr. Richard Mitchell. Chairman Powers called for a vote on the motion. **ALL MEMBERS VOTING AYE. MOTION CARRIED.** Chairman Powers announced that they were ready to sign the contracts.

Richard Mitchell expressed his gratitude and introduced Mr. Roger Hayes to the Board as the On Site Job Superintendent assigned to the project for Codell Construction. Chairman Powers asked for any further discussion. Tom Brite inquired as to whether there was enough money for the project and Richard Mitchell responded by stating that the project was in good financial shape. Mr. Ronnie McCall stated that the AOC was very pleased with the Project Development Board member's decisions. Mr. Richard Mitchell remarked that Keith Brock would help set up the readings and Bond sales and announced that Codell would schedule and hold a pre-construction meeting at the Annex building at a later date. Mr. Mitchell stated that it would not be necessary for the Board to meet in December except for the approval of payment for the printing which he felt could be done in Executive Session between Chairman Powers and Ronnie McCall if the Board approved. Subsequent to the discussion, it was decided to be handled as Mr. Mitchell suggested. Chairman Powers asked Mr. Mitchell if he had finished his report and he responded by stating that they would work through any issues that occurred and turned the floor over to Chairman Powers.

Chairman Powers continued the meeting by stating that Mr. Keith Brock of Ross Sinclair was unavailable for this meeting, but he had been in touch with him by phone. Chairman Powers asked for approval of two invoices, one from Brandstetter Carroll in the amount of \$3,132.92 for printing and one from Joe Bennett Backhoe in the amount of \$11,731.50 for closeout of Phase 1 Demo. Subsequent to discussion, James Henning moved, seconded by Tom Brite to approve the invoices. Chairman Powers called for a vote on the motion. **ALL MEMBERS VOTING AYE. MOTION CARRIED.**

Chairman Powers asked Mr. Ronnie McCall if he had a report to give and he responded by stating that he did not at this time. Subsequent to discussion the next meeting date was set for January 19, 2010 at 5:30 CST at the Annex building. With no additional reports and no new business, Chairman Powers entertained a motion from Tom Brite to adjourn the meeting with a second from Connie Brumfield. Meeting adjourned.

**Secretary Certification**

I, Odessa Hobbs, having been appointed as Project Development Board Secretary, do hereby certify that this is a true and accurate record of the actions taken by the Breckinridge County Project Development Board at the meeting of November 24, 2009.

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Odessa K. Hobbs, PDB Secretary

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Ray Powers, PDB Chairman

The 11/24/09 minutes of the Breckinridge County Project Development Board are pending approval by the Board at the regularly scheduled meeting on January 19, 2010.